

**Board of Boiler and Pressure Vessel Rules
Meeting Minutes for
February 23rd, 2006**

**Division of Fire Safety
2401 E. McCarty
Jefferson City, Missouri 65101**

Board Members Present

Dorothy Creager
Wayne Mueller
Jerry Milbourn
Donald Link
Dan Abbott
Vergil Belfi

Board Members Absent

Francis Slack

Visitors Present

Mitch Whisman-HSB
Sam Barber-City of St. Joseph
Steve Petrovick-City of St. Joseph
Stuart Feldstein- Albaugh Inc.
Gene Reece-Zurich Ins. Co.
Scott Cochran-Associated Electric
Frank Moore-KCPL
Darryl Peetz-Arise, Inc

Staff Present

Jim Pratt-Chief Inspector
Dawn Hubbard-Office Support
Gary Scribner-State Inspector
Don Light-State Inspector
Kelley Weber-State Inspector
Vance Adams-State Inspector
Randy Cole-State Fire Marshal
Jill Lahue-DPS Legal Council

I. **Open & Welcome**

Meeting was called to order by Chairman Wayne Mueller at 9:00 a.m. on February 23rd, 2006 at the Division of Fire Safety. Introduction of Board members, visitors and staff was completed.

II. **Approval of the November 17th 2005 Minutes**

Motion was made by Donald Link to approve the minutes as written. Dorothy Creager seconded the motion. Motion passed unanimously to approve the minutes as written.

III. **Approval of the February 23rd, 2006 Agenda**

Motion was made by Vergil Belfi to approve the agenda as written. Donald Link seconded the motion. Motion passed unanimously to approve the agenda.

IV. **Chief's Report**

- NBIC changes, installation permit application
- Five National Board Exams will be completed in February
- Four new vehicles have been approved for the upcoming budget year
- Addition of a boiler inspector will be considered for FY07
- Proposal and fee structure for next meeting from Jim Pratt

V. **Secretary's Fiscal Summary Report**

<u>Fiscal Year 2006</u>	<u>Amount</u>
Total Revenues Deposited to Date	\$328,447.99

<u>Fiscal Year 2006</u>	<u>Amount</u>
Total Unit Expense & Equipment to Date	\$41,977.34
Payroll for Boiler Unit Personnel to Date	\$149,841.96

VI. **Old Business**

05-19-Proposed Boiler Rule Changes. Dan Abbott made a motion to proceed with the permitting rules process without any addition to variance fees. Don Link seconded the motion. Motion passed unanimously. Jim Pratt will file the rules by March 15th, 2006. Rules will be effective January 1st, 2007. (Item Closed)

VII. **New Business**

05-24-(Item Closed)

05-25-License/certification of knowledge for equipment being operated. Action deferred until next legislative session. (Item Closed)

05-26-Robinson's Express variance request. Motion was made by Dorothy Creager to approve the variance. Jerry Milbourn seconded the motion. Variance Approved and a letter was sent. (Item Closed)

06-01-Albaugh, Inc. variance request. Variance has been withdrawn. (Item Closed)

06-02-Associated Electric Cooperative, Inc. variance request. No Board action taken. Authority to grant variance lies with Chief Inspector. **(Item Closed)**

General Discussion:

- There was discussion in regards to the City of St. Joseph and the inspections of the objects in the city of St. Joseph by the State of Missouri. It was decided that St. Joseph would continue to inspect all boilers and that the State of Missouri would continue to inspect all pressure vessels and water heaters in accordance with Missouri State regulations. A certified letter will be submitted to the State by the City of St. Joseph with these terms and conditions.

VIII. Next Meeting

The next Board of Boiler and Pressure Vessel Rules meeting will be held on May 4th, 2006 at 9:00 a.m. at the Division of Fire Safety, 2401 E. McCarty, Jefferson City, Missouri.

IX. Adjournment

Motion was made by Vergil Belfi to close the meeting at 11:05 a.m. Dorothy Creager seconded the motion. Motion was passed unanimously to adjourn.